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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2002

To: New York

Attn: SAC Joseph Billy Jr.  
ASAC Thomas G Donlon  
ASAC Amy Joe Lyons  
A/SSA [redacted]  
SSA [redacted]  
SSA [redacted]

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From: New York

DT-1

Contact: SA [redacted]

ext. 3198

Approved By: [redacted]

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Drafted By: [redacted]

:ap

Case ID #: ~~(S)~~ 265E-NY-283473-SEC (Pending)

Title: (U)

AOT - IT  
OO:NY

Synopsis: ~~(S)~~ Provide summary of above captioned case.

~~(S)~~ Derived From: G-3  
Declassify On: X1

Details: ~~(S)~~ On 10/22/2002 Detective [redacted] and Special Agent (SA) [redacted] of the New York Joint Terrorism Task Force (JTTF) were contacted by a NY Source (Opening Pending) of unknown reliability, who provided the following information:

~~(S)~~ NY Source advised that he was telephonically contacted by [redacted] DOB [redacted] mailing address [redacted]

[redacted] Pakistan, Cellular number [redacted]

~~(S)~~ NY Source advised that [redacted] advised him/her that he was currently responsible [redacted]

[redacted] region of Pakistan beginning [redacted]

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265E-NY-283473-SEC

SEARCHED	INDEXED
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(U) To: New York From: New York  
Re: ~~(S)~~ 265E-NY-283473-SEC, 12/13/2002

(U) ~~(S)~~ Investigation at NYO revealed that [ ] is the owner of a secondary phone number, [ ]. The second phone number was previously in possession of [ ] an admitted Al Qaeda facilitator. The phone number has also been in contact with a landline number that is a known Al Qaeda safehouse. It appears likely, that [ ] does in fact have the ability to interact with Al Qaeda personnel.

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To: New York From: New York  
Re: ~~(S)~~ 265E-NY-283473-SEC, 12/13/2002

(U) The investigation revealed that the original source of the information regarding [redacted] and the location of [redacted] originated with [redacted] (Protect Identity). [redacted] is currently an inmate at the [redacted] awaiting sentencing on Title 21 Violations.

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(U) [redacted] were obtained for [redacted] inmate calling list and his inmate profile. [redacted] provided SA [redacted] with a list of the phone numbers that [redacted] is allowed to contact from the [redacted] facility. Of the twenty-four (24) phone numbers contained on the list, seven were identified as belonging to subscribers in Pakistan.

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(U) ~~(S)~~ Further investigation revealed that at [redacted]

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[redacted]  
associated with the Daniel Pearl homicide investigation.

(U) Also obtained through [redacted] from [redacted]

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(S)

~~(S)~~ On November 29, 2002, SA [redacted] and Detective [redacted] interviewed [redacted] at the [redacted]

[redacted] The miscommunication caused [redacted] to lose trust in the USG. During the interview, [redacted] identified [redacted] as someone that could assist the USG in identifying Al-Qaeda facilitators in Pakistan [redacted]

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To: New York From: New York  
Re: ~~(S)~~ 265E-NY-283473-SEC, 12/13/2002

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(U) Investigation at NYO continues.

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